

**MUNICIPALITY OF ACME
REGULAR COUNCIL MEETING MINUTES
Tuesday October 15, 2024
6:00 p.m. Acme Village Office**

ATTENDANCE

Mayor	Bruce McLeod
Deputy Mayor	Jason Bates
Councillor	Dennis Kuiken
Councillor	Rhonda Laking - attended virtually
Councillor	Doreen Ternowetsky
Chief Administrative Officer	Gary Sawatzky

CALL TO ORDER, CONFIRMATION OF QUORUM AND DECLARATION OF CONFLICT OF INTEREST

Mayor McLeod called the meeting to order at 6:00 p.m.

ADOPTION OF THE AGENDA

199-2024 **MOVED** by Councillor Ternowetsky that the agenda be approved as presented.

CARRIED

DELEGATION

None

ADOPTION OF PREVIOUS MINUTES

200-2024 **MOVED** by Councillor Kuiken that the minutes of the Regular Council Meeting held September 23rd, 2024, be approved as presented.

CARRIED

BUSINESS

201-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme appoint Juanita Waugh as the Returning Officer for the Village of Acme 2025 Municipal Election Period as per LAEA 13(1).

CARRIED



202-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme appoint Gary Sawatzky as the Deputy Returning Officer for the Village of Acme 2025 Municipal Election Period as per LAEA 13(1).

CARRIED

Golf Course Connection Discussion

By law Enforcement Discussion

Kneehill County MDP Discussion

BYLAWS AND POLICIES

BYLAW 2024-04 Golf Cart Pilot Bylaw

203-2024 **MOVED** by Councillor Kuiken that the Council of the Village of Acme give First Reading to Bylaw 2024-04 the Golf Cart Pilot Bylaw to be effective January 1, 2025.

CARRIED

204-2024 **MOVED** by Deputy Mayor Bates that the Council of the Village of Acme give Second Reading to Bylaw 2024-04 the Golf Cart Pilot Bylaw to be effective January 1, 2025.

CARRIED

205-2024 **MOVED** by Councillor Ternowetsky that the Council of the Village of Acme move to proceed with Third and Final Reading of Bylaw 2024-04 the Golf Cart Pilot Bylaw.

CARRIED UNANIMOUSLY

206-2024 **MOVED** by Councillor Laking that the Council of the Village of Acme give Third and Final Reading to Bylaw 2024-04 the Golf Cart Pilot Bylaw to be effective January 1, 2025.

CARRIED

INFORMATION

FINANCIAL

207-2024 **MOVED** by Deputy Mayor Bates that the Accounts Payable as of October 15th, 2024, in the amount of \$318,060.46 be paid.

CARRIED

208-2024 **MOVED** by Councillor Ternowetsky that the September 2024 Financials be accepted as presented.

CARRIED

Operating and Capital Budget Discussion



COMMITTEE REPORTS

209-2024 **MOVED** by Councillor Ternowetsky that the Committee Reports are approved as presented.

CARRIED

CORRESPONDENCE

Acknowledged

COURSES AND MEETINGS

October 28, 2024,
October 28, 2024,
November 12, 2024,
November 25, 2024,
November 26, 2024,

Organization Meeting 6:00 pm
Regular Council Meeting – following the Organization Meeting
Tuesday – Regular Council Meeting
Regular Council Meeting
Kneehill County MDP Public Meeting 1:00pm

IN CAMERA

ADJOURNMENT

210-2024 **MOVED** by Mayor McLeod to Adjourn the meeting at 8:10 p.m.

CARRIED

Being that the agenda matters have concluded the Meeting adjourned at 8:10 p.m.

These minutes approved this 29 day of October 2024.



Mayor
Bruce McLeod



Chief Administrative Officer,
Gary Sawatzky